

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : **CRIMINAL NO.** _____
v. : **DATE FILED:** _____
ANGELIQUE HAMM : **VIOLATIONS:** **18 U.S.C. § 1028(a)(7)**
 : **(Unauthorized transfer of**
 : **means of identification**
 : **- 1 Count)**

INFORMATION

COUNT ONE

THE UNITED STATES ATTORNEY CHARGES THAT:

1. At all times relevant to this indictment, defendant ANGELIQUE HAMM was employed as a patient services representative at the University of Pennsylvania Hospital, and had access to patient profiles containing names, social security numbers, dates of birth, addresses and phone numbers.

2. From in or about January 2003 to in or about April 2003, at Philadelphia, in the Eastern District of Pennsylvania and elsewhere, the defendant

ANGELIQUE HAMM

knowingly and without lawful authority, transferred a means of identification of other persons, that is, at least nine patient profiles containing the person's name, address, social security number, and date of birth, with the intent to commit, and to aid and abet, a violation of Federal law, that is, access device fraud in violation of 18 U.S.C. § 1029(a)(2), by fraudulently opening with various vendors credit accounts in the names contained on the patient profiles, to obtain merchandise and other

things of value aggregating more than \$1000.00, that is, approximately \$17,736.61, thereby affecting interstate commerce.

In violation of Title 18, United States Code, Sections 1028(a)(7), (b)(1)(D) and (c)(3)(A).

PATRICK L. MEEHAN
United States Attorney